

INDUSTRIAL SEARCH COMMITTEE MEETING

**AGENDA
AUGUST 4, 2015
5:15-5:30 P.M.**

- 1. RESOLUTION APPROVING FUNDING AGREEMENT WITH AMERICA CENTRAL PORT**
- 2. RESOLUTION ESTABLISHING TAX INCREMENT FINANCE INTERESTED PARTY REGISTRY & PUBLICATION OF NOTICE OF RULES**
- 3. RESOLUTION TO ADOPT AN AGREEMENT FOR PROFESSIONAL SERVICE FOR FEASIBILITY STUDY OF A AREA PROPOSED BY AMERICAS CENTRAL PORT AS A REDEVELOPMENT AREA**
- 4. RESOLUTION HIRING SPECIAL TIF LEGAL COUNCIL FOR THE PROPOSED AMERICAS CENTRAL PORT TIF DISTRICT**